

**HISTORIC PRESERVATION COUNCIL MEETING
STATE HISTORIC PRESERVATION OFFICE
DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT**

WEDNESDAY, January 6, 2016

9:30 A.M.

**ONE CONSTITUTION PLAZA, SECOND FLOOR
HARTFORD, CONNECTICUT**

AGENDA

- 1. CALL TO ORDER**
- 2. REVIEW OF PUBLIC COMMENT PROCEDURES**
- 3. CODE OF CONDUCT/CONFLICT OF INTEREST**
- 4. REVIEW AND APPROVAL OF MINUTES**
5. REPORT OF COMMITTEES
6. NOMINATIONS TO THE STATE REGISTER
7. HISTORIC DISTRICTS/PROPERTIES
8. PROGRAM REVIEW AND DEVELOPMENT
9. STATE HISTORIC PRESERVATION GRANTS
 - A. HISTORIC RESTORATION FUND
 - B. ENDANGERED PROPERTIES FUND
 - C. CERTIFIED LOCAL GOVERNMENT GRANTS
 - D. SURVEY AND PLANNING GRANTS
 - E. BASIC OPERATIONAL SUPPORT GRANT
 - F. PARTNERS IN PRESERVATION GRANT
 - G. CREATIVE ARTS PROMOTING PRESERVATION GRANTS
10. THREATENED PROPERTIES UPDATE
- 11. PRESERVATION RESTRICTIONS**
 - 1. Gurski Farm, Brookfield**
12. ARCHAEOLOGICAL PRESERVES
13. REPORT ON MUSEUM PROPERTIES
- 14. REPORT ON STATE HISTORIC PRESERVATION OFFICE ACTIVITIES – Kristina Newman-Scott / Staff Reports**
15. GENERAL DISCUSSION –
16. LIAISON WITH PUBLIC AND PRIVATE AGENCIES
- 17. OLD BUSINESS**
 - 1. Venture Smith signage at Barn Island**
18. NEW BUSINESS
- 19. ADJOURNMENT**

PLEASE NOTE THE ITEMS IN BOLD ON THE AGENDA THIS MONTH